
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
TUESDAY, OCTOBER 30, 2012

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Tuesday, October 30, 2012

President Hauser called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the Investment Committee minutes of the October 24, 2012 meeting.

ROLL CALL

For: Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad, Wright 8.
Against: 0
Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board approve the minutes from the Board Meeting held September 27, 2012.

ROLL CALL

For: Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad, Wright 8.
Against: 0
Absent: 0

Review and consideration of the regular Agenda was as follows:

PAGE NO. **REFERENCE**

1 - 9 Incurred expenses for the month of October 2012.

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Obligations as detailed on pages 1 through 9.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

10 - 12 Refunds of Contributions; Withdrawal of Service; Exempt Rank and Widow's Annuity Accumulations.

It was moved by Trustee Neely, seconded by Trustee Shields that the Board approve the Refunds of Contributions as detailed on pages 10 through 12.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

13 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on page 13.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

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14 Refund of Unused Annuity Accumulations.

It was moved by Trustee Neely, seconded by Trustee Conway that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on page 14.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

15 - 17 Annuities [Summary Page 18]

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities as detailed on pages 15 through 17.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

19 Annuities to Widows (Summary page 20)

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities to Widows as listed on page 19.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

21 Disability Benefits – Ordinary

a). Dorsey, Sydney B.

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board **grant Sydney B. Dorsey an Ordinary Disability Benefit.***

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

22 Disability Benefits – Duty

b). Granato, Michael J.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board **defer Michael Granato's** request for a duty disability benefit to a full-hearing.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

c). Webb, Michael

*It was moved by Trustee Ahmed, seconded by Trustee Scott that the Board **defer Michael Webb's** request for a duty disability benefit to a full-hearing.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

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Disability Benefits – Re-evaluation

d). Wiggins, Patricia

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board **grant Patricia Wiggins an Occupational Disability Benefit.***

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

23 - 24 Payment of Death Benefits (Summary page 25)

It was moved by Trustee Ahmad, seconded by Trustee Hauser that the Board approve the Payment of Death Benefits as detailed on pages 23 and 24.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

MISCELLANEOUS

26 Guardianship Appointment

Brown, Freddie Mae

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board approve the Guardianship Appointment on behalf of Freddie Mae Brown.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

27 Guardianship Appointment

Meadows, George E.

It was moved by Trustee Neely, seconded by Trustee Conway that the Board approve the Guardianship Appointment on behalf of George E. Meadows.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

28 Guardianship Appointment

Tempske, Irene

It was moved by Trustee Hauser, seconded by Trustee Shields that the Board approve the Guardianship Appointment on behalf of Irene Tempske.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

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29 Petition for Pension Credit for Prior Service Under 5-214 (c)
Service with Cook County
Dwyer, Patrick T. Forest Preserve District Police Officer
Hansen, Neil T. Sheriff's Office Deputy Sheriff
Hattula, Carl J. Sheriff's Office Correctional Officer
Ivy, Curtis Circuit Court Probation Officer
Kogut, Amanda J. Sheriff's Office Deputy Sheriff
Zalatoris, John L. Stroger Hospital Police Officer

Documents were reviewed, and the matter discussed.

It was moved by Trustee Shields, seconded by Trustee Wright that the Board approve the petitions for Pension Credit for Prior Service Under 5-214 (c).

ROLL CALL

For: Wright, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.
Against: Conway 1.
Absent: 0

30 Petitions for Leave of Absence Service Under 5-214 (c)
Bryja, David J. U.S. Secret Service Special Agent
Jamison, Vincent U.S. Marine Corp. Law Enforcement Adv.

Documents were reviewed, and the matter discussed.

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the petitions for Pension Credit for Prior Service Under 5-214 (c).

ROLL CALL

For: Wright, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.
Against: Conway 1.
Absent: 0

31 Petitions for Pension Credit for Prior Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

Dantes, Edwin R.	U.S. Air Force
Dunn, James P.	U.S. M.C. Reserves
Fischer, Natalie S.	U.S. Navy
Ruiz, Angelo C.	U.S. Army
Soto, Neftali R.	U.S. Air Force
Sullivan, Michael R.	U.S. Army Reserves
Wagner, Michael	U.S. Air Force

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board requests for Pension Credit for Prior Service under 5-214.3.

ROLL CALL

For: Wright, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.
Against: Conway 1.
Absent: 0

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It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss the CHA prior service requests and possible litigation.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

It was moved by Trustee Conway, seconded by Trustee Scott that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

It was moved by Trustee Conway, seconded by Trustee Wright that the Board go into executive session to discuss the disability cases and possible litigation.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

32 Request for Pension Credit for Prior CHA Service.
Full hearing was conducted at August meeting; Appearance by attorney representing various members; matter was taken under advisement; vote required.

It was moved by Trustee Neely, seconded by Trustee Shields that the Board approve the petitions for Pension Credit for Prior Service requests.

ROLL CALL

For: Maloney, Hauser, Shields 3.

Against: Neely, Wright, Scott, Conway, Ahmad 5.

Absent: 0

MOTION DOES NOT PASS

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HEARINGS

33 Felony Conviction
 Pallohusky, John

It was moved by Trustee Conway, seconded by Trustee Shields that the Board continue the Felony Conviction hearing for John Pallohusky.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

34 Requests for Pension Credit for Prior Service
 Haynes, Sherry C.

It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant Sherry C. Haynes request for Pension Credit for Prior Service.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely, Ahmad 7.
Against: Scott 1.
Absent: 0

35 Zalatoris, John L.

It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant John L. Zalatoris' request for Pension Credit for Prior Service.

ROLL CALL

For: Wright, Shields, Maloney, Hauser 4.
Against: Neely, Scott, Ahmad, Conway 4.
Absent: 0

MOTION FAILS

36 - 37 DUTY DISABILITY STATUS REVIEWS (No hearing)

Williams, Rickey

Reed, Larry

No action taken

It was moved by Trustee Neely, seconded by Trustee Wright that the Board go into executive session to discuss personnel issues.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

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38 DUTY DISABILITY STATUS REVIEW

Day, Justine

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board defer Justine Day's status review for 30 days for medical from her treating physician.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields 5.

Against: Neely, Scott, Ahmad 3.

Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss litigation issues.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

It was moved by Trustee Scott, seconded by Trustee Neely that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

39 DUTY DISABILITY BENEFITS

DiPasquale, Shannon

*It was moved by Trustee Wright, seconded by Trustee Shields that the Board **grant Shannon DiPasquale a Duty Disability Benefit** with a re-exam in six months*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Scott that the **Duty Disability** benefit awarded to Shannon DiPasquale be in the amount of **75%**.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

Ithal, Alan

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board **grant Alan Itthal a Duty Disability** benefit.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

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*It was moved by Trustee Neely, seconded by Trustee Maloney that the **Duty Disability** benefit awarded to **Alan Ithal** be in the amount of 75%.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

McGuire Jr., Danny

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **Danny McGuire, Jr.** a **Duty Disability** benefit.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

*It was moved by Trustee Wright, seconded by Trustee Maloney that the **Duty Disability** benefit awarded to **Danny McGuire Jr.** be in the amount of 75%.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Shields, seconded by Trustee Conway that the Board go into executive session to discuss upcoming status hearings.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Wright, seconded by Trustee Neely that the Board come out of executive session.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

Owens, Meshay

It was moved by Trustee Wright, seconded by Trustee Neely that the Board hear Meshay Owens disability case in November.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

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*It was moved by Trustee Wright, seconded by Trustee Neely that the Board **suspend Meshay Owens November benefit** based on the medical report until a full hearing.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Shields, seconded by Trustee Wright that any communication from Fund staff to the city or state regarding legislation issues be distributed via email to the Trustees.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely 6.
Against: Ahmad, Scott 2.
Absent: 0

It was moved by Trustee Conway, seconded by Trustee Wright that the Board approve Sam Kunz request to travel to Arizona for the IMN Global Index conference from December 2-5, 2012.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.
Against: 0
Absent: 0

It was moved by Trustee Shields, seconded by Trustee Wright that the Board distribute a gift check to eligible minimum annuitants from the gift reserve fund.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely 6.
Against: 0
Absent: Ahmad, Scott 2.

It was moved by Trustee Neely, seconded by Trustee Wright to adjourn the Board Meeting.

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Neely 6.
Against: 0
Absent: Ahmad, Scott 2.